

# AGENDA

for  
BOARD OF GARFIELD COUNTY COMMISSIONERS

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the BOARD OF GARFIELD COUNTY COMMISSIONERS will hold a regular meeting on April 13, 2020 at 9:00 a.m. The place and address of the meeting will be the East Courtroom, 2nd floor, Garfield County Courthouse, 114 W. Broadway, Enid, Oklahoma.

## AGENDA

Following is a list of the business to be conducted by the BOARD OF GARFIELD COUNTY COMMISSIONERS at the above-mentioned meeting.

1. Call to order.
2. Roll call.
3. Reading and approval of the Minutes of April 6, 2020.
4. Meet with Mike Honigsberg, Garfield County Emergency Management Director to discuss and/or act on contract with Nextlink.
5. Meet with Mikel Armitage, IT Director, to discuss and/or act on Monthly Report.
6. Consider, approve and sign Monthly Reports from County Offices.
  
7. Consider, approve and sign Board of Prisoners Monthly Report.
8. Consider, approve and sign Contract with Total Assessment Solutions Corp. (TASC).
9. Consider, approve and sign Amendment to the Section 125 Flexible Benefit Plan w/ American Fidelity.
10. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility.
11. Consider, approve and sign Transfer of Appropriation for Detention Facility.
12. Consider, approve and sign Resolution of Declaring Surplus & Disposing of Equipment for Douglas RFD.
13. Consider, approve and sign Bridge Inspection Invoice and Report of Conference with CED #8.
14. Consider, approve and sign Floodplain Permit from Envirotech.
15. Consider, approve and sign Purchase Orders & Claims.
16. Consider, approve and sign Blanket Purchase Orders.

*Agenda items are continued on the reverse side.*

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This notice was posted on the time and date stamped above by:

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Vicki Hutcheson, Deputy County Clerk

This notice was posted at County Clerk's Office, County Commissioner's Office, the first floor bulletin board in the Garfield County Courthouse, and the outside bulletin board, Enid, Oklahoma.

17. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
18. New Business: In accordance with the Open Meetings Act, Title 25 O.S. § 311.A.9, New Business is defined as “any matter not known about or which could not have been reasonably foreseen prior to the time of posting the Agenda”.
19. Adjourn.